



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2014**

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Company Name: **AGENCY AD4U LTD.**

Company Number: **08669399**

Date of this return: **11/08/2014**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2ND FLOOR 13 JOHN PRINCE'S STREET
LONDON
UNITED KINGDOM
W1G 0JR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OMEGA AGENTS LIMITED**

*Registered or
principal address:* **13 JOHN PRINCE'S STREET
2ND FLOOR
LONDON
ENGLAND
W1G 0JR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05302643**

Company Director **1**

Type: **Person**
Full forename(s): **MR YIANGOS**

Surname: **YIANGOU**

Former names:

Service Address: **P.O.BOX 24755**
 LEFKOSIA
 CYPRUS
 CY-1303

Country/State Usually Resident: **CYPRUS**

Date of Birth: **11/05/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-08-11

Name: **CORPORATE DIRECTORS LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **YIANGOS YIANGOU**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.